# HITANA WART OF LAWS 18

# **BOARD OF LIVESTOCK MEETING AGENDA**

MAY 16, 2011

#### **Board Conference Room 319**

301 N Roberts

Helena, MT

Agenda times may vary as much as one hour-earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov.

### 8:00 a.m. MONDAY MAY 16 Call to Order and Administrative Items

- Roll call and Remarks from the Board
- Approval of Minutes for March BOL Meeting
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

## 8:30 a.m. Division Reports

Centralized Services, George Harris

50 minutes

- Board of Horse Racing Fiscal Updates SB 16
- Legislative Session Fiscal Update SB2, HB 622
- Action Item # 1-05-2011 County Per Capita Fee Agreements
- Budget Status/State Special Revenue Update
- LLRMB updates

USDA Wildlife Services Updates 10 minutes

Meat Inspection Updates 10 minutes

Milk & Egg Updates 10 minutes

10:00 a.m. Recess

10:15 a.m. Reconvene

#### Veterinary Diagnostic Lab

40 minutes

- Action Item # 2-05-2011 Laboratory Fees
- Action Item # 3-05-2011 Contracts
- Building Committee
- New Pathologist hired
- Action Item # 4-05-2011 Laboratory Evaluation

#### **Producer Organization Updates**

10 minutes

11:30 a.m. Adjourn for Lunch

1:00 p.m. Reconvene

#### **Division Reports Continued**

Brands Enforcement

30 minutes

- Annual Report to the Board
- Rerecord Update
- SB 207



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Beef Council Update - SB 277

Animal Health 1 hr 20 minutes

- Action Item # 5-05-2011 DSA ID Requirements and Boundary
- Action Item # 6-05-2011 Salmonella Pulorum testing
- Bison Management- updates
- SB 237
- SB 212

Public Comment 10 minutes

NEXT BOARD MEETING Set meeting date for July 2011

Public Outreach 30 minutes

Strategy

3:30 p.m. Adjournment